

A G E N D A

BUILDING COMMITTEE

December 10, 2003
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

December 16, 2003
11:00 A.M. Senate Appropriations Room
3rd Floor Capitol

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Straits Correctional Facility – Food Service Building Upgrades
File No. 472/03374.RAA – Index No. 52110
Low Responsive Bidder: Whiskey River, Rudyard; \$257,064.00
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, ALMONT – Former Almont Do-It Hardware Site – Excavation, Removal and Disposal of Non-Hazardous and Hazardous Soil
File No. 761/03346.RRD – Index No. 47968
Low Responsive Bidder: MacKenzie Environmental Services, Inc., Grand Ledge; \$458,539.85
3. DEPARTMENT OF ENVIRONMENTAL QUALITY, GLADWIN – Gladwin Bulk Oil Facility - Excavation, Removal and Disposal of Contaminated Soils and Site Work
File No. 761/03487.RRD – Index No. 47614
Low Responsive Bidder: Great Lakes Carbon Treatment, Inc., Kalkaska; \$347,283.00

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University – Animal Health and Diagnostic Laboratory
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 19, Incr. \$78,829.00
5. DEPARTMENT OF ENVIRONMENTAL QUALITY, GRANDVILLE – Fenske Oil Site – Closure and Groundwater Treatment
File No. 761/99362.AGY – Index No. 47818
EQ-The Environmental Quality Company, Wayne; CCO No. 6, Incr. \$43,740.39
6. DEPARTMENT OF ENVIRONMENTAL QUALITY, CARSON CITY – Crystal Refinery – Design and Construction of Groundwater Remediation System
File No. 761/01113.AGY – Index No. 47818
Superior Environmental Corporation, Marne; CCO No. 5, Incr. \$25,542.51

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

7. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING A CONSTRUCTION AND COMPLETION ASSURANCE AGREEMENT, A CONVEYANCE OF PROPERTY AND A LEASE FOR THE LAKE SUPERIOR STATE UNIVERSITY ARTS CLASSROOM BUILDING
8. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD TO ACCEPT A CONVEYANCE OF PROPERTY FROM THE COUNTY OF MARQUETTE TO THE STATE OF MICHIGAN AND APPROVAL OF CONVEYANCE OF PROPERTY FROM THE STATE OF MICHIGAN TO TEACHING-FAMILY HOMES OF UPPER MICHIGAN.

UTILITY AGREEMENT

9. DEPARTMENT OF NATURAL RESOURCES – PARKS AND RECREATION BUREAU – Fund Construction of the Waterloo Recreation Area, Sugarloaf Lake Campground Wastewater Connection to the Sylvan Township Water and Sewer Authority System
That the Department of Natural Resources, Parks and Recreation Bureau, fund construction of the connection of their Waterloo Recreation Area, Sugarloaf Campground wastewater system to the Sylvan Township Water and Sewer Authority System for a sum not-to-exceed \$400,000.00.
10. DEPARTMENT OF NATURAL RESOURCES – PARKS AND RECREATION BUREAU – Connection of the Waterloo Recreation Area, Sugarloaf Lake Campground to Sylvan Township Water and Sewer Authority System
That the Department of Natural Resources, Parks and Recreation Bureau, connect their Waterloo Recreation Area, Sugarloaf Campground wastewater system to the Sylvan Township Water and Sewer Authority System for a sum not-to-exceed \$519,090.00.

LEASES FOR PRIVATE PROPERTY

11. DEPARTMENT OF NATURAL RESOURCES, BAY CITY - Addendum #4 to lease (#7357) approved by the State Administrative Board on November 7, 1989, Item #25, between Enterprise Sales & Service, Inc., A Michigan Corporation, as Lessor, and the State of Michigan, Department of Natural Resources, as Lessee, for space located at 1700 Marquette Street, Bay City. This addendum provides for adding a ten-year renewal option through November 30, 2014, at the same rental rate and moving the utility charges from the Lessor's obligation to the Lessee's obligation. (total square feet 12,460). This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This addendum contains a 90-day Standard cancellation. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% Restricted Funds

12. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, KALAMAZOO - Addendum #1 to lease (#10810) approved by the State Administrative Board on July 18, 2000, Item #4, between Westpointe Development, LLC, as Lessor, and the State of Michigan Department of Management and Budget for the Department of Consumer and Industry Services, as Lessee, for space located at 940 North Tenth Street, Kalamazoo. This addendum provides for an increase of 777 square feet of office space (4,621 total). The new total annual rental rate for this space is \$61,696.20 (\$16.05 per sq ft). This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. The Attorney General has approved this addendum as to legal form. Source of Funds: 100% Federal.